

# Consent Agenda

This consent agenda includes the following:

1. Board Minutes for September 21, 2022.
2. WorkSource Information Notices (WINS) Extension Request.

The Board is being asked to extend the state WINS noted below. These WINS were created to improve service delivery during the COVID-19 pandemic. Staff is requesting that these four WINS be extended to March 31, 2023 to allow time for system partners to review the impacts of these policies on customers and consider permanent adoption.

Please note the pre-meeting [video](#), where Board staff provides an overview of each item.

- [WIN 0107 \(Rev7\)](#)—Temporary suspension of WorkSource System Policy 1101 (CASAS for Basic Skills Assessment) to allow alternative documentation of basic skills deficiency in WIOA Title I-B programs. (Exp 12-31-22)
- [WIN 0108 \(Rev7\)](#)—WIN: Temporary suspension of the 30 percent limit on transfers of formula grant funds between the WIOA Title I-B adult and dislocated worker programs to allow up to 100 percent transferability. (Exp 12-31-22)
- [WIN 0109 \(Rev7\)](#)—WIN: WIOA Title I-B verbal self-attestation and remote eligibility documentation and registration requirements during the COVID-19 emergency. (Exp 12-31-22)
- [WIN 0111 \(Rev5\)](#)—WIN: Temporary suspension of prohibition on food as a supportive service for WIOA Title I-B youth program participants. (Exp 12-31-22)

3. Proposed Board meetings for 2023.